## LISBON CITY COUNCIL MONDAY, DECEMBER 14, 2015 at 7:00PM CITY HALL COUNCIL CHAMBERS TENTATIVE AGENDA

## **REGULAR SESSION**

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of November 23, 2015
  - C. Approve List of Bills
  - D. Approval of Treasurer's Report for November 2015
  - E. Approval of Liquor License for Gwen's
  - F. Announcement of vacancies: Planning and Zoning and Economic Development Group.
- 4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
- 5. MISC ITEMS
  - A. Discussion and Possible Action on Roof Repairs
- 6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. RESOLUTION 84-2015 Approving Appointments to Parks and Recreation Commission and the Historical Preservation Committee
  - B. RESOLUTION 85-2015 Release of Lien for Curb Stop Repair
  - C. RESOLUTION 86-2015 Authorizing Official Appointments
- 7. NEW BUSINESS
- 8. CORRESPONDENCE
- 9. REPORTS
  - A. Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
- 10. Adjourn.